Attendance: Brian Kolbinger, Brad Wilkening, Joe Danielson, Tanya Danielson, Luke Babler, Robin Boros, Luke Herdina, Lucinda Messman

Meeting took place immediately following the close of polls for township elections on March 12, 2024.

Clerk Lucinda Messman called the meeting to order at 8:01 p.m..

Nominations for moderator opened. Brad Wilkening was nominated for moderator by Joe Danielson, Second by Robin Boros. Motion carried all voting in favor.

Brad Wilkening was elected moderator for the 2024 Becker Township Annual Meeting took a seat up front and conducted the meeting.

Motion to accept agenda by Brian Kolbinger. Second by Joe Danielson. Motion carried, all voting in favor.

Motion to dispense with reading of the minutes and approve as distributed by Brian Kolbinger. Second by Robin Boros. Motion carried, all voting in favor.

Board of Audit Report read by Clerk Lucinda Messman.

2021 Treasurer's report presented in the evening packet - Treasurer Tanya Danielson. Depository recommendation for 2023 remains as it was last year, Sherburne State Bank.

Road Report presented by Supervisor Robin Boros. Information distributed could be read by those in attendance. Discussion topics

• Bids have been opened for the year with intent on accepting/awarding contracts at the next Town Board meeting.

Hospital Report by Luke Herdina. Dissolution of the district board will be occurring as Centra Care will be purchasing the hospital this year (CentraCare has been handling the past 10 years). The nursing home was sold separately.

Permit Report Data distributed in packet was reviewed Supervisor Brad Wilkening.

Newspaper recommendation – keep as The Patriot.

Next Annual meeting set for Tuesday, March 11, 2025 at 8:01 p.m. at Becker Township Hall, 12165 Hancock Street, Becker, MN. Motion by Luke Babler. Second by Joe Danielson. Motion carried, all voting in favor.

Posting locations recommended as Becker Town Hall, Becker City Hall, Becker Post Office and Becker Township website www.beckertownship.org. Motion by Brian Kolbinger. Second by Joe Danielson. Motion carried, all voting in favor.

Town Board Report – Brian Kolbinger, Town Board Chair. Highlights of the year were reviewed.

- Township staff have taken over handling permitting duties
- Levy, some changes coming due to additional building acquisition (Old fire hall next door).
- 97<sup>th</sup> Street project, involving three jurisdictions, will wrap up this year. This was a huge project overall for our area, nearly \$3,000,000 project.

## Township Levy -

- 8:11 pm General Fund motion to approve at \$210,000 by Brian Kolbinger. Second by Robin Boros. Motion carried, all voting in favor.
- 8:12 pm Road and Bridge Fund motion to approve \$1,430,000 by Joe Danielson. Second by Tanya Danielson. Motion carried, all voting in favor.
- 8:13 pm Town Hall Fund motion to approve \$27,500 by Brian Kolbinger. Second by Robin Boros. Motion carried, all voting in favor.
- 8:14 pm Fire Fund motion to approve \$170,000 by Luke Babler. Second by Robin Boros. Motion carried, all voting in favor.

**Report of Election** – Seat #4 retained by Joe Danielson, Seat #5 retained by Brian Kolbinger. See Board of Canvass minutes and website for complete results.

Last call for other topics – none presented.

Becker Township 2024 Annual Meeting adjourned at 8:17 pm.

Brad Wilkening, Moderator

Lucinda Messman, Clerk